

**REGULAR MEETING – TUESDAY, NOVEMBER 16, 2004**

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	-
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	-
	3	Presentation of the quarterly Officer Recognition Award to Eric Ellison of the Arizona Department of Public Safety. <b>(Daisy Flores)</b>	
	4	Presentation of November I'MAGE Awards. <b>(Juley Bocardo-Homan)</b>	
	5	Information/Discussion/Action to canvass the results of the November 2, 2004, General Election and to declare the results official. <b>(Dixie Mundy)</b>	
	6	<b>Motion to convene as the Gila County Library District Board of Directors.</b> Information/Discussion/Action to approve Library Service Agreements between the Gila County Library District and the Globe Public Library, Hayden Public Library, Isabelle Hunt Memorial Library, Miami Memorial Library, Payson Public Library, San Carlos Public Library, Tonto Basin Public Library, and Young Public Library to cooperate in the provision of library services to the citizens of the District for the period July 1, 2004, through June 30, 2005. <b>(Jacque Griffin)</b>	
	7	Update on the Courthouse Roof Replacement Project and the Access Road Project between the Courthouse and the Four Amigos property. <b>(Steve Stratton)</b>	
	8	Information/Discussion/Action to adopt Resolution 04-11-04 authorizing the the Chairman's signature on an Intergovernmental Agreement (ADOT File No. JPA-04-097) with the Arizona Department of Transportation for construction of improvements on Six Shooter Canyon Road. <b>(Steve Sanders)</b>	
	9	Information/Discussion/Action to approve a Professional Engineering Design Services Agreement between the Public Works Division and Tetra Tech, Inc. to design right and left turn deceleration lanes for the Gila County Maintenance Facility on SR 60 east of Star Valley, Arizona. <b>(Steve Sanders)</b>	
	10	Information/Discussion/Action to appoint Dorothy Little as interim Justice of the Peace of the Payson Regional Justice Court effective November 20, 2004. <b>(Ron Christensen)</b>	

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	11	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Authorization to advertise Call for Bids No. 110404-1, an annual contract for all advertising, publications and printing required to be done or made by all departments within Gila County government for the period January 1, 2005, through December 31, 2005.  B. Authorization to reschedule the County Surplus Property Sale to December 3-4, 2004, with a property viewing date of December 2, 2004. (The Public Notice for this sale will be advertised November 24 <sup>th</sup> and December 1 <sup>st</sup> in the Arizona Silver Belt newspaper.)  C. Approval of Public Works Division Policy No. DPW04-17, Regulation of Signs within the County Right of Way.  D. Authorization for the Finance Department to submit a Public Sector Application to Wells Fargo Bank, N.A. for the purpose of replacing the County's current credit card banking institution.  E. Approval of Amendment No. 4 to Contract No. HG352192 between the Gila County Health Department and the Arizona Department of Health Services increasing funding for the Immunization Services Program.  F. Approval of two separate General Services Contracts between the Health and Community Services Division and Central Arizona Association of Governments to provide services for adults and youth as required under the Workforce Investment Act, as follows: 1. WIA Title 1 – Adults for Program Year July 1, 2004, to June 30, 2005 2. WIA Title I – Youth for Program Year April 1, 2004, to June 30, 2005  G. Appointments of the following precinct committeemen to the Gila County Republican Committee: Sylvia Kuras, James B. Rasmussen, David Richard Mumma, Travis Livengood, Janeen Carter, Jeffrey Dell Carter, Frank Wilson Howard, Blair Charles Meggitt, Cheryl Lynn Wait, Carol Kay Bell, David R. Ross, Spencer Lee Roth, Norma Ruth Alexander, T.T. Tatum, Don M. Ascoli, Tommie Ray Trampp, James Gordon Duncan, Sandra Louise Human, Patricia Tynes Johnson, Norman Wallace Glaser, Robert Walter Hibbert, June Elizabeth Schranz, Jack Fritz Schranz and Francis Jean Crout.  H. Approval of a September 2004 monthly departmental activity report submitted by the Recorder, and October 2004 monthly departmental activity reports submitted by Globe and Payson Regional Constables and Globe and Payson Regional Justices of the Peace.	

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	11	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>	
		I. Approval of the October 12, 2004, and October 26, 2004, Board of Supervisors' meeting minutes	
		J. Approval of finance reports/demands/transfers for the week of November 16, 2004. (separate handout)	
		K. Approval of personnel reports/actions for the week of November 16, 2004.	
		L. Authorization for Terri Solty Luke to operate a hot dog cart at the Payson County Complex once or twice a week. (The applicant is fully licensed with the Town of Payson and the Gila County Health Department and has a \$1M Certificate of Liability Insurance for this business.)	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO  
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER